

King of Arms Neighborhood Association
Annual Meeting Agenda
September 10, 2016 4:00 PM
3099 Renaissance Ct, King of Arms

Roll Call: Jim Jacque, Juanita Herold, Tim Healey, Sarah Lueschow, Ray Marchi, Steve Sannes, Diane Campshure Walczyk

Order Of Business:

- I. Agenda – Additions/ Approval
- II. Meeting Minutes, August 8, 2016: Corrections/ Approval
- III. Treasurer’s Report
- IV. Welcome Guests
- V. King of Arms Activities:
 - Ice Cream Social - Summary
 - Rummage Sale - Summary
 - July 4, 2016 Fire Works Display - Summary
 - Annual Meeting & Block Party
 - Halloween Kid’s Party/ Halloween Night Safety
 - Holiday Lights Contest

VI. Changes to By-Laws

ARTICLE 5

BOARD OF DIRECTORS

5.1 Number of Board of Directors. The Board shall consist of 7 members who are elected by the members of the Association. The Officers shall consist of a president, vice president, secretary, and treasurer.

Changed To Read: *The Board shall consist of 9 members who are elected By the members of the Association. The Officers shall consist of a president, vice president, secretary, and treasurer.*

- VII. Election of Board Members
- VIII. Change Meeting Day/Place
- IX. Open Forum
- X. Adjournment